

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CANADIAN COUNTY WATER AUTHORITY

A Regular Meeting of the Members of the Canadian County Water Authority Board of Trustees will be held at 16900 SW 36th Street, El Reno, Oklahoma, at 5:00 p.m., Monday evening, July 7, 2025.

AGENDA FOR THE MEETING OF THE BOARD OF TRUSTEES

1. Proof of notice of meeting by Secretary.
2. Call the meeting to order by Chairman.
3. Consideration of, and action on, public communication (5 Minute limit per designated speaker, please).
4. Approval of the Minutes of the May 30, 2025 Regular Meeting and the June 26, 2025 Special Meeting.
5. Board Treasurer Report.
6. Consideration of, and action on, May 2025 financial statements.
7. Consideration of, and action on, Hidden Creek Estates.
 - a. DEQ Permit No. WL00009250276.
 - b. Lynn Tate, Representative for HOA, Hidden Creek Estates.
8. Consideration of, and action on, Allsup's.
 - a. DEQ Permit No. WLSC0009250557
9. Consideration of, and action on, ARPA Projects.
10. Consideration of, and action on, Clemco Properties.
11. Consideration of, and action on, CCWA Budget 2025-26.
12. Consideration of, and action on, Fill Hydrants.
13. Consideration of, and action on, Easements-Notifications.
14. Consideration of, and action on, Executive Session – The Board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussion of Employee Reviews and Evaluations of Positions.
15. Exit Executive Session.
16. Consideration of, and action on, New Water Membership requests approved by the engineer.
17. Consideration of, and action on, Line Manager Report.
18. Consideration of, and action on, Office Manager Report.
19. Consideration of, and action on, 90 days past due accounts.
20. Consideration of, and action on, Unfinished Business.
21. Consideration of, and action on, New Business.
22. Consideration of, and action on, Bills and Disbursements (June).
23. Adjournment of Meeting.

Posted on 07/02/2025, KS

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2025 JUL -2 A 9:43
SHERRY MURRAY
COUNTY CLERK